

MEETINGS TO DATE 9
NO. OF REGULARS 9
NO. OF SPECIALS 0

LANCASTER, NEW YORK
MAY 1, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of May, 1978 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
ROBERT LANEY, ASST. BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed rezone petition of Arlene McKenzie.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner and the representative for the Petitioner, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPONENTS

ADDRESS

Anthony A. DiMartino,
speaking on behalf of
the applicant

54 Marlene Drive
Cheektowaga, NY 14225

Eugene Jason,
husband of the applicant

17 Shady Oaks Court,
E. Amherst, NY 14051

OPPONENTS

ADDRESS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for May 15, 1978.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Barnhardt for the Sewer Committee reported that a meeting was held at the Hillview Elementary School where residents of the affected streets of the Bowmansville area Sewer District No. 4 Project had an opportunity to discuss the construction phase of this project with the contractors and representatives of Sewer District No. 4. Councilman

COMMITTEE REPORTS CONT'D.:

Barnhardt indicated that the meeting was extremely informative and many pertinent questions were asked and answered.

Councilman Berent for the Police and Safety Committee recommended that the Board accept the recent proposal of American Alarm Services for providing security to various Town buildings. Councilman Berent indicated that he would ask for a suspension of the necessary rule later in the evening and present a resolution authorizing the security installation as contained in the proposal of American Alarm Services.

Supervisor Keysa reported that the County had indicated to him in a letter dated April 24, 1978 their intention to reconstruct the Bowen Road Bridge. The Town Clerk was directed to place this letter on the next agenda of the Town Board.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
April 17, 1978, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dxlxx~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has contracted with the County of Erie to maintain a contract with In-Home Support Services of Western New York, Inc., for the provision of an emergency home rehabilitation program and a home winterization program under the Housing and Community Development Act of 1974; and

WHEREAS, under said Agreement and other contractual arrangements the Town of Lancaster will need to obtain funds from the County of Erie in anticipation of payments to be made by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to review and voucher the County of Erie under said Agreement, immediately upon presentment of legitimate claims so that the Town of Lancaster may have funds available to be paid upon proper audit by the Auditing Committee of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duh~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, ROBERT L. LANEY, has heretofore served as Assistant
Building Inspector, Part-time, and

WHEREAS, the Supervisor, by letter dated April 26, 1978, has
notified the Personnel Officer of the County of Erie of a title change of
Assistant Building Inspector, Part-time, to Assistant Building Inspector,
Full-time, and of his entitlement to appointment to said position,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the position of Assistant Building Inspector Part-time be
and hereby is changed to Assistant Building Inspector, Full-time, and
2. That ROBERT L. LANEY of 44 Hinchey Avenue, Lancaster, New York
be and hereby is appointed to the position of Assistant Building Inspector,
Full-time on a provisional basis, at an annual salary of \$8,965.00, effective
immediately.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xbxly~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Department of Community Development of the Division
of Planning of the County of Erie has requested a transfer relative to the
1975 Community Development Project Code No. LANC-C-3.0,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed
to make the following transfer with regard to the 1975 Community Development
Project Code No. LANC-C-3.0, as follows:

FROM :

CD8676.0	Prov. for Public Services	\$2,000.00
CD8686.0	Administration	4,903.00
CD8690.0	Contingencies	2,200.00
	TOTAL -	\$9,103.00

TO: CD8666.0 Clearance; Demolition;
Rehabilitation \$9,103.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxxxx~~

The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, there has been a realignment of staff function and
assignments in the Youth Bureau, eliminating the need for two existing
positions, entitled Program Coordinator,

NOW, THEREFORE, BE IT

RESOLVED, that the two existing positions of Program Coordinator
in the Youth Bureau be and hereby are abolished and that the Supervisor take
proper action with regard to this resolution in informing the County Personnel
Officer of this action.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

~~clerk~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Youth Board has recommended the creation of the
position of Youth Counselor,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby creates the
position of Youth Counselor, and
2. That the Supervisor be and is hereby authorized to complete
and execute Section 8 of P0-17 (New Position Duties Statement from the Erie
County Department of Personnel,) indicating that the position of Youth
Counselor has been created, and
3. That Andrew J. Gancarz, 14 Ellie Court, Lancaster, New York,
be and hereby is appointed to said position of Youth Counselor, effective
May 2, 1978, at an annual salary of \$9,500.00, and
4. That the Supervisor take the necessary action with the Personnel
Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated April 20, 1978, has requested authorization to have the Deputy Registrar of Vital Statistics attend the New York State Department of Health 1978 Conference on Vital Records on May 24, 1978 in Grand Island, New York,

NOW, THEREFORE, BE IT

RESOLVED, that ELEANOR D. KUCHARSKI, be and is hereby authorized to attend the New York State Department of Health 1978 Conference on Vital Records on May 24, 1978 with reimbursement for actual and necessary expenses not to exceed \$5.00, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon ^{duky}unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster has received certain authorization
for Community Development Funds for the years 1975, 1976 and 1977, and

WHEREAS, the Town Board will shortly be awarding contracts in
furtherance of project for which said funds were authorized, and

WHEREAS, it is essential that said Community Development Funds be
available as quickly as possible in payment of claims for said project,

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor hereby is authorized and directed
to review and voucher the County of Erie upon proper presentment of legitimate
claims for Community Development Project No. E17-DC-PW-47 - Renovation of
the Town Hall, and upon payment by the County of Erie of said funds as
vouchered, to submit said claims to the Auditing Committee of the Town Board
prior to payment by the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duh~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated April 10, 1978, has requested authorization to attend the "Tenth Annual Institute for Professional Clerks" at Syracuse University during the week of August 13th - August 19th, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to attend the "Tenth Annual Institute for Professional Clerks" at Syracuse University with an expense reimbursement not to exceed \$250.00, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Marrano Enterprises, Inc., 4040 Clinton Street, West Seneca, New York, has applied to the Town Board of the Town of Lancaster for a permit to construct Public Improvements upon real property in the Town of Lancaster within the Pleasant Meadow Subdivision, Phase III, and

WHEREAS, Pleasant Meadow Subdivision is a subdivision within the Town of Lancaster filed in the Erie County Clerk's Office under Map Cover No. 2386, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the Improvement Plans and Permit Applications for the installation of the Public Improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 51 and 52 of Marrano Enterprises, Inc., 4040 Clinton Street, West Seneca, for the installation of:

P.I.P. No. 51 - Approx. 450'-6" PVC, 281'-12" RCP, 74'-15" RCP, 80'-18" RCP, 150'-10" ccmp, 870'-12" ccmp, 288'-15" ccmp, 364'-18" ccmp, 50'-12" ccmps, 140'-15" ccmps, 116'-18" ccmps, 4 manholes, 15-D.I.'s, 5 yard drains and appurtenances.

P.I.P. No. 52 - Approx. 3244 Lineal Feet of Road and Curb. Deerpath Drive, Station 15 + 50 to Station 23 + 84.21; Fox Hunt Road, Station 11 + 24 to Station 23 + 70; Ravenwood Drive, Station 0 to Station 12 + 72.23; Bridlepath Lane, Station 0 to Station 0 + 50.

be and is hereby approved and the installation of the improvements requested be and is hereby authorized, subject to the inclusion in this permit, of the following wording prescribed by the Town Attorney:

PERMIT CONDITIONED AS FOLLOWS

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting, sidewalk, and sewer, by the Town Engineer and Town Board, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements, rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in an amount recommended by Town Engineer and approved by Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, heretofore the Town Board of the Town of Lancaster adopted Rules and Regulations for the Implementation of Freedom of Information Law on January 6, 1975, permitting public access to records, and

WHEREAS, the Freedom of Information Law has been amended by Chapter 933 of the Laws of 1977 (Public Officers' Law, §89(1)(b)(iii), effective January 1, 1978, and

WHEREAS, the Law defines the kinds of records to be made available to the public, and requires each municipality to make and publish rules and regulations in conformity with the law pertaining to the availability, location, and nature of such public records,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby rescinds the Rules and Regulations as adopted on January 6, 1975, and hereby adopts the following Rules and Regulations for the implementation of the Freedom of Information Law:

RULES AND REGULATIONS OF THE TOWN OF
LANCASTER, WITH RELATION TO PUBLIC
INSPECTION AND COPYING OF SUCH TOWN
RECORDS AS ARE SUBJECT TO PUBLIC
INSPECTION.

1. A.) RECORDS ACCESS OFFICERS

TYPE OF RECORD:

OFFICER

General Fiscal, Payroll,
Personnel, Budget

Town Supervisor
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

Police and Fire Records

Chief of Police
525 Pavement Road
Monday through Friday
9:00 A.M. - 4:30 P.M.

Court and Judicial
Records

Both Town Justices
525 Pavement Road
Monday through Friday
9:00 A.M. - 4:30 P.M.

RECORDS ACCESS OFFICERS (Cont'd.)

All Other Town Records

Town Clerk
21 Central Avenue
Monday through Friday
9:00 A.M. - 4:30 P.M.

The Town Clerk, upon receipt of a request for any record not in his custody, shall refer such request to the appropriate administrator for response.

B.) The Records Access Officer is responsible for assuring that agency personnel:

- (1) Maintain an up-to-date subject matter list;
- (2) Assist the requester in indentifying requested records, if necessary;
- (3) Upon locating the records, take one of the following actions:
 - (i) Make records available for inspection; or
 - (ii) Deny access to the records in whole or in part and explain in writing the reasons therefor;
- (4) Upon request for copies of records:
 - (i) Make a copy available upon payment or offer to pay established fees, if any, or
 - (ii) Permit the requester to copy those records;
- (5) Upon request, certify that a record is a true copy; and
- (6) Upon failure to locate records, certify that:
 - (i) The agency is not the custodian for such records, or
 - (ii) The records of which the agency is a custodian cannot be found after diligent search.

II. FISCAL OFFICER DESIGNATION

Town Supervisor
21 Central Avenue
Lancaster, New York 14086

III. REQUESTS FOR PUBLIC ACCESS TO RECORDS

- a. Requests shall be made to the appropriate "Records Access Officer" having custody of the record desired.
- b. Requests may be oral or written upon forms provided by the "Records Access Officer".
- c. Requests shall be written upon the specific request of the "Records Access Officer".
- d. An agency shall respond to any request reasonably describing the record or records sought within five business days of receipt of the request.
- e. Requests for access to records should be sufficiently detailed to identify the records. Where possible, the requester should supply information regarding dates, titles, file designations, or other information which may help identify the records.
- f. If for any reason more than five (5) days are required to produce records, the "Records Access Officer" shall acknowledge receipt of the request within five (5) working days after the request is received. The acknowledgment should include an estimate of the date "production" or a "denial" will be forthcoming. If access to records is neither granted nor denied within ten business days after the date of acknowledgment of receipt of a request, the request may be construed as a denial of access that may be appealed.
- g. No records may be removed by the requester from the office where the record is located without the permission of the "Records Access Officer" having custody of the record.
- h. Agency, upon request, shall make a copy available upon payment of established fees, if any, or permit requester to copy those records.

IV. SUBJECT MATTER LIST

- a. Each agency shall maintain a reasonably detailed current list by subject matter of all records in its possession, whether or not records are available pursuant to subdivision two of section eighty-seven of the Public Officers Law.
- b. The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.
- c. The subject matter list shall be updated not less than twice per year. The most recent update shall appear on the first page of the subject matter list.

V. DENIAL OF ACCESS TO RECORDS

- a. The Town Attorney of the Town of Lancaster, 21 Central Avenue, Lancaster, New York, is the person designated to receive and hear appeals for denial of access to records under the Freedom of Information Law.
- b. Any denial of access shall be in writing, stating the reason therefore and advising the requester of his rights of appeal to the Town Attorney, 21 Central Avenue, Lancaster, New York, 684-3342.
- c. If a Records Access Officer fails to provide requested records promptly, as required in Section III (d), such failure shall be deemed a denial of access and shall be grounds for an appeal.
- d. Any person denied access to records may appeal within thirty days of a denial.
- e. The time for deciding an appeal by the Town Attorney shall commence upon receipt of written appeal identifying:
 1. The date and location of request for records.
 2. The records to which the requester was denied.
 3. The name and return address of the appellant.
- f. The agency shall transmit to the Committee on Public Access to Records copies of all appeals upon receipt of an appeal. Such copies shall be addressed to:

Committee on Public Access to Records
Department of State
162 Washington Avenue
Albany, New York 12231
- g. The Town Attorney shall inform the appellant and Committee on Public Access to Records of his decision in writing within seven (7) business days of receipt of an appeal. The determination shall be transmitted to the Committee on Public Access to Records in the same manner as set forth in subdivision (f) of this section.
- h. A final denial of access to a requested record as provided for in subdivision (g) of this section, shall be subject to court review, as provided for in Article 78 of the Civil Practice Laws and Rules.

VI. FEES

Except when a different fee is otherwise prescribed by law:

- a. There shall be no fee charged for the following:
 - 1) Inspection of records;
 - 2) Search for records; or
 - 3) Any certification pursuant to this Part.

VI. FEES (Cont'd.)

- b. 1. Except where fees or exemptions from fees have been established by law, rule or regulation prior to September 1, 1974, FEES shall be as follows:
 - a. Pages not larger than 8½"x14" and conducive to present copy machine equipment:
No charge up to a maximum of four (4) pages. \$.25 a page for each page over four (4) pages.
 - b. A page is one side of a written record.
2. In agencies which do not have photocopying equipment, a transcript of the requested records shall be made upon request. Such transcripts may either be typed or handwritten. In such cases, the person requesting records may be charged for the clerical time involved in making the transcript.
3. The fee for copies of records not covered by paragraphs (1) and (2) of this subdivision shall not exceed the actual reproduction cost, which is the average unit cost for copying a record, excluding fixed costs of the agency such as operator salaries.

VII. PUBLIC NOTICE

Each agency shall publicize by posting in a conspicuous location and/or by publication in a local newspaper of general circulation:

- a. The location where records shall be made available for inspection and copying;
- b. The name, title, business address and business telephone number of the designated Records Access Officer.
- c. The right to appeal by any person denied access to a record and the name and business address of the person or body to whom an appeal is to be directed.

VIII. SEVERABILITY

If any provision of this Part or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of this Part or the application thereof to other persons and circumstances.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xduky

The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

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BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED MAY 1, 1978, AUTHORIZING THE CONSTRUCTION
OF AN ADDITION TO AND THE PARTIAL RECONSTRUCTION OF
THE TOWN HALL IN THE VILLAGE OF LANCASTER, IN THE
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF
IS \$240,000, APPROPRIATING SAID AMOUNT THEREFOR,
AUTHORIZING THE ISSUANCE OF \$240,000 SERIAL BONDS
OF THE TOWN TO FINANCE SAID APPROPRIATION, AND
AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED
STATES OF AMERICA AND THE STATE OF NEW YORK TO BE
EXPENDED TOWARDS THE COST OF SAID SPECIFIC OBJECT
OR PURPOSE OR REDEMPTION OF ANY BONDS ISSUED THERE-
FOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR
PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH
BONDS.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not
less than two-thirds of all the members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,
New York (the "Town"), is hereby authorized to construct an
addition to and to partially reconstruct the Town Hall in the
Village of Lancaster, in the Town, including original furnishings,
equipment, machinery and apparatus required for the purpose for
which such addition and such partially reconstructed building is to be used.
The estimated maximum cost of said specific object or purpose,
including preliminary costs and costs incidental thereto and the
financing thereof, is \$240,000 and the said amount is hereby
appropriated therefor. The plan of financing includes the
issuance of \$240,000 serial bonds of the Town to finance the
appropriation, the levy of a tax upon all the taxable real property
within the Town to pay the principal of said bonds and interest

thereon as the same shall become due and payable. It is also expected that grants of Federal and State funds will be received and any amounts received by the Town are hereby authorized to be expended towards the cost of said specific object or purpose or redemption of said bonds or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$240,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The said Town Hall of Class "C" construction and the period of probable usefulness of the specific object or purpose for which the \$240,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00a.12.a.(3) of the Law, is ten (10) years, but the maturity of the bonds shall not exceed five (5) years.

(b) A down payment is not required prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds pursuant to the provisions of Section 107.00d.4 of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation thereof, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized pursuant to this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to
publish the foregoing bond resolution, in full, in the
"LANCASTER ENTERPRISE-JOURNAL," a newspaper published in
Lancaster, New York, having a general circulation within
said Town and hereby designated as the official newspaper
of the Town for such publication, together with a Notice
in substantially the form as prescribed by Section 81.00
of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly
put to a vote on roll, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duly

The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6505 to 6545 Incl.	\$54,658.47
Special District Funds	No. 303 to 303 Incl.	\$ 18.51
Part Town Funds	No. 543 to 546 Incl.	\$ 433.48
Highway Funds	No. 1867 to 1885 Incl.	\$13,154.64
Trust & Agency Funds	No. 255 to 256 Incl.	\$ 1,059.93
Federal Revenue Sharing	No. 1056 to 1066 Incl.	\$ 4,985.45
Capital Fund	No. 319 to 325 Incl.	\$87,612.80
CETA Project No. 641	No. 7 to 8 Incl.	\$ 262.03
CETA Project No. 645	No. 10 to 11 Incl.	\$ 663.86

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~by~~
The resolution was thereupon unanimously adopted.

May 1, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
33	Norman Grunder	701 Schwartz Rd.	ER. FR. SHED
34	Wayne Depew	388 Town Line Rd.	ER. FR. BRK. VEN. SIN. DWLG
35	Marrano Enter.	209 Warner Rd.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
36	Marrano Enter.	44 Fox Hunt Rd.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
37	Marrano Enter.	43 Deerpath Drive	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
38	Marrano Enter.	6 Pheasant Run Lane	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
39	Marrano Enter.	30 Pheasant Run Lane	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
40	Walt's Tree Service	6351 Transit Rd.	DEM. GARAGE
41	Mr. Kennedy	67 Didion Rd.	EXT. FR. SIN. DWLG
42	Rudco Industries	4404 Walden Ave.	EXT. FACTORY ALUM. GLASS WIND BREAK
43	Lupo Construction	3883 Walden Ave.	ER. FR. AND STEEL STORAGE BLDG.
44	Marrano Enter.	21 Pheasant Run Lane	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
45	Marrano Enter.	165 Pleasant View	DEM. FRAME BARN
46	Ersilia Cuva	2 Idlebrook	ER. POOL
47	Harold Davis	19 E. Home Rd.	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

May 1, 1978

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Narcotics Guidance Council, by letter dated April 27, 1978, has requested authorization for Lorraine Pierro to attend a conference, "Drugs...You and Youth" at the Holiday Inn, at Tonawanda, New York on Wednesday, May 10, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that LORRAINE PIERRO be and is hereby authorized to attend said conference, with reimbursement for actual and necessary expenses not to exceed \$50.00, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 1, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Robert Laney, Assistant Building Inspector of the Town of Lancaster, attended the Niagara Frontier Building Officials Association Luncheon Meeting in Amherst, New York on April 19, 1978, and

WHEREAS, prior approval by the Town Board was not obtained due to the late receipt of letter dated April 3, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of ROBERT LANEY at the Niagara Frontier Building Officials Association Luncheon Meeting be and is hereby confirmed and authorized, and

BE IT FUTHER

RESOLVED, that expense reimbursement for the attendance at this luncheon be and is hereby authorized in an amount not to exceed \$7.50, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 1, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Police and Building Committees of the Town Board and the full Town Board, have been concerned with the need for greater security with regard to Town property, represented by Keysa Memorial Park, Town Hall and Meadowlea Park, and

WHEREAS, American Alarm Services has submitted a proposal dated March 11, 1978, for installation of security systems for greater security and protection of the above properties,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of American Alarm Services of 69 Holland Avenue, Lancaster, New York, including an addition of a twenty-four hour circuit for the office of the Receiver of Taxes, at an additional sum of \$75.00, or a total cost of \$3465.00 for providing for and installation of said security services, be and hereby is accepted, and that funds therefor be drawn from the Federal Revenue Fund Account, Unappropriated Surplus, Account No. CF599.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

May 1, 1978

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, in order to effect an extension of Deerpath Drive from Pleasant Meadows Subdivision to a proposed subdivision to be known as Countryview East, both of which to be developed by Marrano Enterprises, Inc., the said Marrano Enterprises, Inc., has requested approval of extension of Deerpath Drive and dedication of portions of subdivision lots Nos. 140 and 141 in Pleasant Meadows Subdivision, known as Map Cover No. 2386, filed in the Erie County Clerk's Office, which extension of Deerpath Drive has been filed with the Town Clerk upon a map drawn by Tallamy, VanKuren, Gertis & Thielman and known as Job No. 780283, dated April 5, 1978 and designated a redivision of sublots 136 through 144,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster approve the extension of Deerpath Drive, easterly in Pleasant Meadows Subdivision, presently comprising portions of subdivision lots nos. 140 and 141, under Map Cover No. 2386, filed in the Erie County Clerk's Office, which proposed extension is further shown on a map prepared by Tallamy, VanKuren, Gertis & Thielman, known as Job No. 780283, dated April 5, 1978, and filed with the Town Clerk, which map is incorporated herein by reference.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	ABSTAINED
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon duly adopted.

May 1, 1978

Councilman Berent at this time requested that his prefiled resolution authorizing the installation of "Children at Play" signs on Simme Road be withdrawn and he requested a suspension of the necessary rule to introduce a resolution directing the Town Clerk to request a speed evaluation survey on Simme Road with a view toward lowering the speed limit to 40 mph. -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on Simme Road, between Ransom Road and Town Line Road, in the Town of Lancaster, and,

WHEREAS, the Chief of Police and the Police and Safety Committee of the Town Board of the Town of Lancaster deems it in the public interest that a survey and evaluation of the existing 55 mile per hour speed limit be made,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to survey and evaluate the existing 55 mile per hour speed limit on Simme Road, between Ransom Road and Town Line Road, in the Town of Lancaster, with a view towards lowering the maximum speed at which vehicles may proceed, and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE 9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN BERENT VOTED YES	COUNCILMAN METZ VOTED YES
COUNCILMAN BOLENDER VOTED YES	

The resolution was thereupon unanimously adopted.

May 1, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie Lackawanna R.R.
By letter dated April 13, 1978, the Supervisor provided the Town Board with a summary of concerns regarding the D.L. & W. right-of-way with a copy of the letter directed to Mayor Lyon, Supervisor Donnelly, Mr. Evans, Sales Manager for D.L. & W., the N.Y.S. Dept. of Transportation, and the Erie County Planning Department.
2. Public Dedication of Townedge Water Lines
On March 13, 1978, the Erie County Water Authority gave approval for a meter pit for the interconnection between Countryside and Townedge.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs. On March 9, 1978, the Erie County Health Department approved plans for 1,450 feet of water line. No P.I.P. for water line has yet been applied for by the developer.
4. Phase II, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing. On February 28, 1978, the Town Board approved a letter of credit as security for the installation of these improvements.
5. Phase III, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On March 20, 1978, the Town Board approved P.I.P. No. 50 for Phase III water lines. On May 1, 1978, the Town Board approved P.I.P. No. 51 for Phase III storm drain and P.I.P. No. 52 for Phase III pavement and curbs.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt
On April 3, 1978, the Town Board held an adjourned public hearing on this proposed rezone and again, at the request of the Attorney for the petitioner, adjourned this hearing to August 7, 1978 at 8:00 P.M.
7. Subdivision Filing, Josela Enterprises, Countryside Subdivision
On March 20, 1978, the Town Board approved this subdivision and authorized the Town Attorney, with a representative of the developer, to file this subdivision map.
8. Subdivision Filing, Woodview Estates Subdivision
On February 27, 1978, the Town Board approved this subdivision and authorized filing of the subdivision map under conditions by the Town Attorney.
9. Rezone Petition, Arlene McKenzie
On May 1, 1978, the Town Board held a public hearing on this matter and reserved decision.
10. Ceiling Screening, Lancaster Center Lockup
At the Town Board meeting of March 20, 1978, the Town Engineer was requested to obtain new estimates for ceiling screening only in the men's detention lockup at the Lancaster Town Center. Previously, the Town Engineer had obtained quotations for screening of all four (4) walls and the ceiling.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:11. Alarm Security, Town Buildings

At the Town Board meeting of May 1, 1978, the Town Board accepted the revised proposals of American Alarm Services which were contained in their letter to the Town Board dated March 15, 1978.

12. Extension - Walden Avenue - Sewer Facilities East of the Terminus of Sewer District No. 4 Lines

At the Town Board meeting of April 3, 1978, Councilman Barnhardt presented to the Town Board a preliminary cost projection for this project.

13. Parking Regulations on Private Property and Within Private Subdivisions

By memo dated March 27, 1978, the Town Attorney transmitted to the Town Board a copy of the Vehicle and Traffic Law setting forth the Town Board's legislative perimeters in this area.

14. Rezone Petition, J. Nicholas Mueller

On April 17, 1978, the petition was presented to the Town Board and referred to the Planning Board for review and report.

The Town Clerk was directed to add the following items to future agendas of the Town Board:

"Subdivision Approval, Country View East"

"Speed Evaluation Survey, Simme Road"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Frank Nawrod, representing International Cable T.V., indicated to the Town Board that Village Cable Inc. wrote a letter to the Town Board, dated April 28, 1978, and requested authorization to attach television cables to eight (8) telephone and/or N.Y.S. Electric and Gas Corporation utility poles located within the Town of Lancaster outside the Village of Depew.

Mr. Nawrod, on behalf of International Cable T.V., requested that the Town Board rule favorably upon the request of Village Cable Inc.

The request and the letter from Village Cable Inc., dated April 28, 1978, were referred to the Town Attorney for investigation and report back to the Town Board.

Mr. Leonard Chandler, representing W. & S. Supply Co., Inc., a firm which was recently awarded a contract by the Town Board for the purchase of drainage pipe, spoke to the Town Board relative to the testing procedure to be followed to assure that the pipe provided to the Town of Lancaster complies with A.S.T.M. specifications.

Mr. Chandler asked the Town Board for permission to test 2 lengths of pipe selected at random from their storage yard from the same lot of pipe which was delivered to the Town of Lancaster Lancaster Center job site, rather than test the pipe actually delivered to the said site.

The Board determined that the 2 lengths of pipe should be tested from pipe actually delivered to the job site and the testing should be conducted by company or testing laboratory mutually agreeable to the Highway Supt., the pipe supplier, and if necessary, the Town Engineer.

COMMUNICATIONS:DISPOSITION

- | | |
|--|------------------------------|
| 316. Town Attorney to County Water Authority -
Transmittal of request from Twin District
Vol. Fire Co. to raise hydrant at 533 Lake
Avenue. | R & F |
| 317. Town Attorney to Richard D. Alessi, Esq. -
Request preparation and deliverance of
bond resolution by 4/28/78 in regards to
addition and alterations to Town Hall. | R & F |
| 318. Town Clerk to Chair., Planning Board -
Transmittal of application and set of
drawings for Country View East Subdivison
for review and recommendations. | Unfinished Business |
| 319. Town Clerk to Town Board -
Request authorization for Deputy Town Clerk
to attend Vital Statistics Seminar at Grand
Island on 5/24/78. | R & F |
| 320. Town Clerk to Town Board -
Resume of actions taken in response to
directions and resolutions of the Town
Board meeting of 4/17/78. | R & F |
| 321. Town Clerk to Town Board -
Recommendtion that Robert J. Geyer Office
Machines, Inc. be authorized to service
Town's IBM typewriters. | R & F
Town Clerk |
| 322. Town Engineers to Town Board -
Transmittal of summary of low bids
regarding addition and alterations to
Town Hall. | R & F
Attorney |
| 323. Town Assessor to Town Board -
Request authorization for Michael Beilman
to attend Senimar in Appraising for Tax
Assessors to be held at Cornell Univ.
6/26 - 6/30/78. | Town Clerk for
Resolution |
| 324. Dir., County SPCA to Town Clerk -
Notification of \$5.00 fee for disposal
of animals. | R & F |
| 325. N.Y.S. Dept. of Transportation to Town Clerk -
Transmittal of revised "Transportation
Funding Programs in New York State" and
"Your Guide to Programs of the Federal
Highway Administration." | R & F
Highway Supt. |
| 326. Police Chief to Town Board -
Request for "Slow-Children at Play"
signs on Simme Road. | R & F |
| 327. Secretary of State to Supervisor -
Notification of role and functions of
Division of Economic Opportunity (DEO)
with transmittal of brochure listing
functions and accomplishments. | R & F |
| 328. County Comm. of Health to Supervisor -
Acknowledgement of receipt of statement
regarding septic system regulations
with assurance of consideration in any
further action. | R & F |

COMMUNICATIONS CONT'D.:

Page 277
DISPOSITION

- | | |
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| 329. Chair., Youth Bureau to Town Board -
Notification of complete mental health
services at Lancaster Counseling Center. | R & F |
| 330. ECC South Campus to Supervisor -
Notification of Auto Trim Course. | Highway Supt. |
| 331. County Dept. of Finance to Town Clerk -
Transmittal of statement of all money
paid by the Comm. of Finance to the
Supervisor of each town as of 1/1/77. | R & F |
| 332. Highway Supt. to Town Board -
Transmittal of letter from Michael J.
Fudoli requesting unpaid leave of
absence for the months of June and
July. | Town Clerk for
resolution |
| 333. Highway Supt. to Town Board -
Notification of signs on the south side
of Wehrle Drive from Transit Rd., 1000
feet east thereof - "No Parking". | R & F |
| 334. Town Engineers to Town Board -
Notification that removal of topsoil
from the site of Countryside Subdivision
is within the specifications. | R & F |
| 335. Alden Town Clerk to County Planning Div. -
Notification of public hearing to be held
5/15/78 regarding Zoning Map Amendment
with transmittal of Zoning Coordination
Referral, resolution and Legal Notice. | R & F
Attorney |
| 336. Building Inspector to Town Board -
Request authorization for Asst. Bldg.
Inspector to attend Niagara Frontier
Building Officials Assoc. Luncheon
Meeting held on 4/19/78. | R & F
Town Clerk for
resolution |
| 337. Town Engineers to Town Board -
Notification of revision of P.I.P.
Nos. 51 and 52 regarding Pleasant Meadow
Subdivision. | R & F |
| 338. Town Engineers to Doralco Inc. -
Notification of preparation of P.I.P.
No. 53 for installation of water lines
for Lancaster Industrial Park with date
of submittal based on revised drawing
of water line. | R & F |
| 339. Robert Rice to Town Board -
Notification of active fire police of
Town Line Fire Dept. | R & F
Town Clerk
Attorney |
| 340. Supervisor to Sec'y, Planning Board -
Notification of policy regarding Town
Attorney's office in the filing of a
rezone petition and notification that
there is no separate board to determine
environmental concerns. | R & F |
| 341. Comm., County Dept. of Environ. and Planning
to Supervisor -
Notification of legislation regarding
N.Y.S. Comprehensive Resource Recovery
and Solid Waste Management Plan with
request that the Board consider adopting
a resolution supporting this amendment. | R & F |

COMMUNICATIONS CONT'D.:

DISPOSITION

342. Ex. Dir., Youth Bureau to Supervisor -
Request authorization for Lorraine Pierro
to attend "Drugs...You and Youth"
conference at Tonawanda on 5/10/78.

R & F

343. County Dept. of Environ. and Planning to
Sewer Dist. Supervisor, ECSD #1. -
Notification of policy regarding "Hung
Sewers" in new home construction within
ECSD #4.

Building Inspector

344. Ex. Dir., Youth Bureau to Supervisor -
Request deletion of three persons
previously authorized to drive Youth Bureau
station wagon.

R & F

345. Deputy Comm., County Dept. of Environ. and
Planning to Depew Mayor, Treasurer and Trustee -
Notification of inaccuracies in various
newspaper articles, notices and Village
sewer bills.

R & F

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

346. Supervisor to Town Attorney -
Request for drafting of various resolutions.

R & F

347. Pusatier, Sherman & Stapell, Attorneys at Law
to Town Attorney -
Request resolution authorizing new right-
of-way in Pleasant Meadow Subdivision.

Attorney

348. Village Cable Inc. to Highway Supt. -
Request permission to attach t.v. cables
to utility poles within the Township.

Attorney

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:20 P.M. out of respect to:

Dominic Catuzzi

Kasmir Skowronski, Sr.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk